Minutes of a Regular Meeting of the Town Board of the Town of Riverhead, adjourned from February 5th, 1976, held in the Town Hall, Riverhead, New York on February 6th, 1976, at 10:00 A.M.

Present:

George G. Young, Councilman (Temporary Chairman)
Francis E. Menendez, Councilman
John Lombardi, Councilman
Jessie Tomlinson, Councilwoman

Absent: Allen M. Smith, Supervisor

In the absence of Supervisor Allen M. Smith, Temporary Chairman George G. Young presided at the Meeting.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstracts, dated February 6th, 1976:

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$ 9,545.68
General Town (encumbered)
General Town (1976)
                                  $ 2,737.88
                                  $
Highway Item #1 (encumbered)
                                      263.72
Highway Item #1 (1976)
                                  $
                                      659.08
Highway Item #3 (encumbered)
                                       74.06
                                  $ 1,997.14
Highway Item #3 (1976)
Highway Iter #4 (encumbered)
                                     625.38
Highway Item #4 (1976)
                                  $ 3,314.28
Special Districts (encumbered)
                                  $ 485.97
Town Hall Capital Project
                                  $17,859.60
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Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the following bills, submitted on Abstract, dated February 6, 1976, be approved for payment:

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General Town (encumbered)
                                  $ 9,545.68
General Town (1976)
                                  $ 2,737.88
                                  $
Highway Item #1 (encumbered)
                                      263.72
Highway Item #1
                                  $
                (1976)
                                      659.08
                                      74.06
Highway Item #3
                (encumbered)
                                  $ 1,997.14
Highway Item #3
                (1976)
                                  $ 625.38
Highway Item #4
                (encumbered)
                                  $ 3,314.28
Highway Item #4
                (1976)
Special Districts (encumbered)
                                  $ 485.97
                                  $17,859.60
Town Hall Capital Project
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The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Absent.

The resolution was thereupon declared duly adopted.

RESOLUTION

Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half overtime compensation for emergency snow and ice removal work performed during the period from January 1, 1976 to January 25, 1976 for a total of 1,423 hours, in the amount of \$10,513.53.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Absent.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned at 12:30 P.M., to meet on Friday, February 20th, 1976, at 7:30 P.M.

HMB/mhj

Helene M. Block, Town Clerk